



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

878357

Company Name in full

ROYAL YACHTING ASSOCIATION



F288A018

Date of appointment Day 12 Month 12 Year 2007 Date of Birth Day 24 Month 02 Year 1966

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

GEOFF

Surname

HOLT

Previous Forename(s)

Previous Surname(s)

Usual residential address

"TY MELYN" ST ANNE'S LANE

Post town

SHEFFIELD

Postcode

S032 2HR

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Geoff Holt

Date

25.1.08

* Voluntary details † Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/3/08

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DAVID MURRAY

ROYAL YACHTING ASSOCIATION, BYA HOUSE, ENSIGN WAY

HAMBUR

SOUTHAMPTON

Tel 023 8060 4100

DX number

50314YA

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A24

ANPA3XXT

11/03/2008

227

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

MANAGING DIRECTOR OF PERSONAL EVEREST LTD

NOTES
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

- Give previous forenames or surname(s) except
- for a married woman, the name by which she was known before marriage need not be given
 - for names not used since the age of 18 or for at least 20 years
- A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it

Other directorships.
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

- You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
 - a parent company which wholly owned the company making the return, or
 - another wholly owned subsidiary of the same parent company.